**GLH121026: Board Resolution**

On July 01, 2024, GLEXHOMES JSC announced Resolution No. 131/NQ-HDQT on electing the Chair of the Board of Directors of the Company as follows:

‎‎Article 1. Elect Mr. Ngo Anh Tri as Chair of the Board of Directors of the Company, specifically as follows:

Mr: Ngo Anh Tri Gender: Male

Date of birth: November 09, 1960 Ethnicity: Kinh  
Nationality: Vietnamese

Citizen Identification Number: 033060003946   
Date of issue: July 10, 2021

Place of issue: The Police Department for Administrative Management of Social Order

Contact address: Room 1708, Hoang Cau Skyline Apartment, O Cho Dua Ward, Dong Da District, Hanoi.

Hold the position of Chair of the Board of Directors of the Company from July 01, 2024.

Term of the Chair of the Board of Directors: 2024 - 2029.

‎‎Article 2. Mr. Ngo Anh Tri has all the rights and obligations of the Chair of the Board of Directors of the Company according to the provisions of law, the Charter and internal institutional documents of the Company.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, Departments of the Company, and relevant individuals and organizations are responsible for implementing this Resolution according to their authorities./.